

State of Rhode Island and Providence Plantations Department of Administration Division of Planning Statewide Planning Program (401) 222-7901

www.planning.ri.gov

STATE PLANNING COUNCIL MEETING AGENDA

February 18, 2010 9:00 a.m.

William E. Powers Building Conference Room A – Second Floor One Capitol Hill, Providence, RI

- 1. Call to Order
- 2. <u>January 14, 2010 Meeting Minutes</u>

 Draft enclosed with Committee packets *for action*.
- 3. <u>RI Comprehensive Economic Development Strategy, Five Year-Update</u>
 Draft enclosed with Committee packets, see supplement *for action*.
- 4. <u>Comprehensive Plan Assessment Process, Proposed Enabling Act Amendments</u>
 Draft enclosed with Committee packets, see supplement *for action*.
- 5. Chief's Progress Report
- 6. Other Business
- 7. Adjourn

Posted: 2/12/10